



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 20, 2019

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 20, 2019 at 7437 S. Fairplay Street, Centennial, Colorado. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chair Bart Miller at 1:33 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Carrie Penaloza
 Jeff Baker
 Ron Lambert

SEMSWA Staff Present: Paul Danley, Executive Director
 Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen
 Ed Krisor, SEMSWA Legal Counsel
 Lanae Raymond, Environmental Resources Director
 Dan Olsen, Maintenance and Inspections Division Director
 Molly Trujillo, CIP Group Manager
 Jon Nelson, CIP Project Manager
 Nicole Harwell, CIP Project Manager
 Stacey Thompson, Floodplain and Master Planning Group Manager
 Britni Kahler, Maintenance & Inspections Project Specialist
 Roxi Jones, HR Manager

Others Present: Vy Nguyen, CliftonLarsonAllen
 Andrea Suhaka
 Nick Boyer, Vortex Companies

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2019 Budget and Appropriating Additional Funds

- **Open Public Hearing – 1:34 p.m.**
- **Presentation of Revised 2019 Budget – Paul Danley**
- **Public Comments – None**
- **Close Public Hearing – 1:37 p.m.**

3. Resolution 19-04 Adoption of Revised 2019 Budget and Appropriating Additional Funds

Motion for Adoption: Director Weidmann

Second: Director Penalosa

Ayes: All

4. The January 16, 2019 Board Meeting Minutes stand approved.

5. Finance Director Report – Kevin Collins

Noted Disbursements:

- Line 42, Muller Engineering Company, Inc., \$38,820.06
- Line 53, T. Charles Wilson, \$9,194.81
- Line 106, T. Charles Wilson, \$4,886.00
- Line 116, South Suburban Parks & Recreation District, \$22,961.20

Kevin Collins reported on the Comparative Statement of Net Assets and the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the One Month Ended January 31, 2019.

6. Resolution 19-05 Approval of Right of Entry Agreement with Arapahoe County and Authorization of the Executive Director to Execute said Right of Entry Agreement

Motion for Adoption: Director Baker

Second: Director Weidmann

Ayes: All

7. Resolution 19-06 Authorization to Fund the Design of the Big Dry Creek Reach 12 Channel Improvements

Motion for Adoption: Director Weidmann

Second: Director Penalosa

Ayes: All

8. Resolution 19-07 Authorization for the Funding of the Yosemite at County Line Arch Culvert and the Otero Tributary at Phillips Avenue Culvert Rehabilitation

Motion for Adoption: Director Sharpe

Second: Director Penalosa

Ayes: All

9. Resolution 19-08 Authorization to Enter into an Oil and Gas Lease with Aspired Energy, Inc.

Motion for Adoption: Director Baker

Second: Director Weidmann

Ayes: All

10. Executive Director Report – Paul Danley

- 2018 Year-End SEMSWA Outreach was presented.
- Paul Danley gave an update on the lobby construction project, which should be completed in March.
- SEMSWA staff is monitoring the plans for the Highline Canal and participating in the Highline Canal Conservancy Committee.
- SEMSWA will be purchasing a new skid steer loader and trading in the 2016 skid steer loader that did not meet the Maintenance Divisions' needs.

11. Colorado Springs MS4 Permit Enforcement Litigation Presentation– Lanae Raymond and Ed Krisor

12. Other Items

- Director Weidmann discussed the previous Board direction for an assessment of SEMSWA development review processes. He said that it had gotten bogged down and staff should work on procedures without the funding need. Director Sharpe clarified that a survey was not needed but that there should be independent interviews with developers. Director Baker stated that the funding should remain in place to be used if needed for the review. Director Sharpe asked Paul Danley to come back to the Board with ideas and a proposal to complete the interviews.

13. Meeting Adjourned by Chair Bart Miller at 3:46 p.m.